

- **August**

- **25**

- **2004**



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of August 25, 2004

The meeting was called to order by Chairman John Gale at 1:05 P.M. on August 25, 2004, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

John Gale, Chairman;
William Bidrowski;
Holly Bolen, representing the Attorney General;
Jerry Catlett;
Sarah Kohlhof;
Laureen Riedesel;
Steve Schafer, representing the Director of Administrative Services;
Diane Vicars;
Scott Yank, representing the State Treasurer.

Not present were:

David Buelt;
Lauren Hill, representing the Governor;
Kate Witek.

The Chairman announced that the meeting notice had been published in the Lincoln Journal Star on August 16, 2004, and published on the public meetings website.

Mr. Catlett moved to approve the agenda as circulated; motion seconded by Ms. Bolen.

Voting For:	Bidrowski Kohlhof Yank	Bolen Riedesel	Catlett Schafer	Gale Vicars
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Voting Against: None

Absent:	Buelt	Hill	Witek
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The motion carried.

Mr. Schafer moved to approve the minutes of the meeting of April 28, 2004; motion seconded by Ms. Riedesel.

Voting For:	Bidrowski Kohlhof	Bolen Riedesel	Catlett Schafer	Gale Vicars
Voting Against:	None			
Not Voting:	Yank			
Absent:	Buelt	Hill	Witek	

The motion carried.

Greg Lemon, Chief Deputy Secretary of State, reported the cash fund balance was \$307,225 at the end of July, 2004. This did not include the July deposit of \$370,000 which did not post until August.

Mr. Lemon presented the Grant Project Status Report for the Third Quarter 2004.

Chairman Gale opened discussion of a request for an extension of the grant for \$25,000.00, to the UNL Center for Applied Rural Innovation for Access eGovernment project

Ms. Witek arrived at the meeting.

Leslie Crandall, Extension Educator, testified in favor of a completion time extension for this grant. After discussion Mr. Catlett moved that the grant completion deadline be extended by six months; motion seconded by Ms. Witek.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Mr. Lemon presented the report of the Budget Subcommittee. The Board discussed the first two recommendations:

1. There should be no recommended allocation of grant funds at this time.
2. Additional information will be provided to the Board each meeting to aid in reviewing grant requests.

After discussion, Ms Witek moved to approve recommendations 1 and 2; motion seconded by Mr. Catlett.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

The Board then discussed the last recommendation:

3. The three CIO grants requested will be treated as reinvested revenue requests.

There was no motion regarding this recommendation. These requests will be considered as reinvested revenue requests.

Chairman Gale opened the public hearings on Nebraska State Records Board fees. Beverly Neth, Director of the Department of Motor Vehicles, testified in favor of Contract Addendum 6 setting the fee and split for vehicle title searches. Mr. Schafer moved that Contract Addendum 6 be approved; motion seconded by Ms. Witek.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Janice Satra, Legal Counsel for the Legislature Executive Board, testified in favor of Contract Addendum 1 to establish electronic access fees for the enhanced legislative information system.

Chairman Gale announced that the previous motion on Contract Addendum 6 for the Department of Motor Vehicles was void because not public input was allowed at the public hearing. Mr. Gale reopened the public hearing on vehicle title searches and the enhanced legislative information system, and asked if there was any public input on these proposals. There was no public response.

Mr. Schafer moved to close the public hearing on the proposals under discussion; motion seconded by Mr. Catlett.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Mr. Schafer moved to approve Contract Addendum 6 regarding vehicle title searches; motion seconded by Ms. Witek.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Mr. Shafer stated that Contract Addendum 1 for the enhanced legislative information system should be corrected to show the categories of 1-3 profiles, 4-10 profiles, 11-20 profiles, and 21 or more profiles. Mr. Schafer moved to approved Contract Addendum 1 with the corrected profile categories; motion seconded by Mr. Catlett.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Chairman Gale opened the public hearing on Contract Addendum 8 to establish electronic access fees for Uniform Commercial Code filings. Mr. Lemon discussed these fees for the Board. No further public input appeared. Mr. Schafer moved to close the public hearing on this proposal; motion seconded by Ms. Witek.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Ms. Witek moved to approved Addendum 8 for Uniform Commercial Codes fees; motion seconded by Mr. Schafer.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

At 2:45 P.M., the Board recessed and reconvened at 3:05 P.M.

Chairman Gale opened discussion of a grant application for \$25,000.00, from the Department of Natural Resources, for surface water records scanning. Susan France, Department of Natural Resources testified in favor of this application. After discussion, Ms. Witek moved that this application be tabled pending clarification and redefinition; motion seconded by Ms. Riedesel.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Chairman Gale opened discussion of a grant application for \$59,200.00, in reinvested revenue, from the Department of Revenue, for online income tax filing. Richard Gettemy, Department of Revenue, testified in favor of this request. The Board discussed that this must be taken from reinvested revenue because it exceeds the grant amount limit. Mr. Catlett moved that the Board approve the Budget Subcommittee's recommendation to use reinvested revenue to approve this request; motion seconded by Ms. Bolen.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Mr. Lemon opened discussion of the Contract Implementation Subcommittee report. After discussion, Ms. Witek moved that all recommendations of the subcommittee be approved; motion seconded by Ms. Riedesel;

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Mr. Lemon opened discussion of the report of the Local Government Grant Subcommittee. After discussion, Mr. Catlett moved that this report be tabled for further development; motion seconded by Ms Kohlhof.

Voting For:	Bidrowski Kohlhof Witek	Bolen Riedesel Yank	Catlett Schafer	Gale Vicars
Voting Against:	None			
Absent:	Buelt	Hill		

The motion carried.

Ms. Riedesel departed from the meeting.

Chairman Gale opened discussion of the request from Nebraska Interactive, Inc., to change the Nebrask@ Online hosting environment. Rod Armstrong, Nebrask@ Online General Manager, discussed this request with the Board. Mr. Schafer moved to approve the change in the hosting environment; motion seconded by Ms. Witek.

Voting For:	Bidrowski Kohlhof Yank	Bolen Schafer	Catlett Vicars	Gale Witek
Voting Against:	None			
Absent:	Buelt	Hill	Riedesel	

The motion carried.

Rod Armstrong presented the Nebrask@ Online General Manager's Report. Mr. Schafer moved to approve the project priority list; motion seconded by Ms. Witek.

Voting For:	Bidrowski Kohlhof Yank	Bolen Schafer	Catlett Vicars	Gale Witek
Voting Against:	None			
Absent:	Buelt	Hill	Riedesel	

The motion carried.

Mr. Lemon opened discussion of a draft request for an Attorney General's opinion about a potential in a conflict in statues regarding fees. Ms. Witek moved to approve the request with spelling corrections; motion seconded by Mr. Catlett.

Voting For:	Bidrowski Kohlhof Yank	Bolen Schafer	Catlett Vicars	Gale Witek
Voting Against:	None			
Absent:	Buelt	Hill	Riedesel	

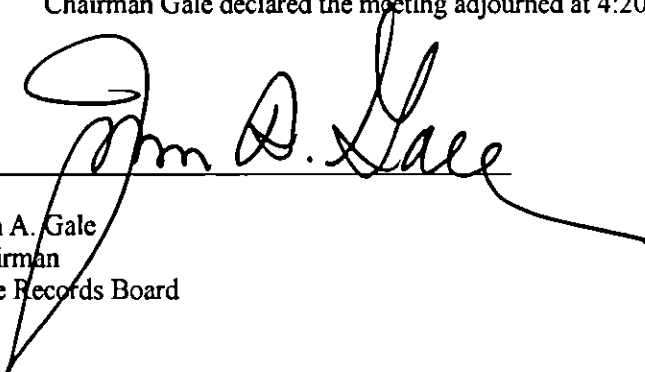
The motion carried.

No other business appearing before the Board, Ms. Vicars move that the meeting be adjourned; motion seconded by Mr. Gale.

Voting For:	Bidrowski Kohlhof Yank	Bolen Schafer	Catlett Vicars	Gale Witek
Voting Against:	None			
Absent:	Buelt	Hill	Riedesel	

The motion carried.

Chairman Gale declared the meeting adjourned at 4:20 P.M.



John A. Gale
Chairman
State Records Board